

County of Lane Commissioner Regular Meeting Minutes
144 S. Lane, Dighton, Kansas 67839
May 20, 2019

Thomas (Tom) Bennett called the meeting to order at 9:00 a.m. in the Lane County Courthouse Commissioner's Room. Those attending were: Kiley Beach-Commissioner, Diana Paris-Commissioner and Stephanie Terhune-County Clerk.

At 9:00 a.m. Diana Paris moved to recess into executive session to discuss ongoing litigation pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for twenty-five minutes, Kiley Beach seconded. Motion carried. At 9:25 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Jacob Cunningham by phone call.

Mike Martindale, Public Works Director, presented a proposal/specifications for engineering service from Penco Engineering, P.A. Paris requested to update a sign located by Public Works to make it legible. Martindale has hired RMA Engineering LLC for permit renewal closure cost for the landfill. A discussion of County roads was held.

Kiley Beach moved to approve the proposal/specification for engineering service from Penco Engineering, P.A., Diana Paris seconded. Motion carried.

At 9:30 a.m. Stryder Montgomery, Aaron Paris, Brad Shank-NRCS and Dylan Linenberger with the Lane County Conservation District joined the meeting and presented 2020 budget request.

Von Johnston, Noxious Weed, presented a report of inspection, no major deficiencies have been found.

Nicole Rowe, EMS Director, reported six emergency calls and seven transfers for the month of April. Rowe attended a KEMSA workshop last month in Manhattan. The new windows in the EMS building are leaking, Discount Siding has been contacted to come fix it. The Inferno power cot for the Healy Ambulance is unable to be installed due to the hardware not compatible with the cot unless a \$5,000 upgrade is done. Billie Barnett Jr. suggested to swap the Inferno power cot with the Stryker power cot from one of the other Ambulances. Rowe is looking at switching the Ambulance cell phones and hot spot to Verizon from AT&T, she will keep Commission informed.

Bryan Kough, Sheriff, reported one inmate in Ness County jail. Ann Jordan has graduated from KLETC and is currently training in the field before she is on her own.

Billie Barnett Jr., Emergency Manager, stated classes were canceled today due to the rain. The springs for the fire truck at Amy have been installed. Barnett has accepted Dave Yost's resignation as Assistant Fire Chief and he would like to appoint Chad Rupp as Assistant Fire Chief.

Diana Paris moved to appoint Chad Rupp as Assistant Fire Chief, Kiley Beach seconded. Motion carried.

Patricia Sharp, Treasurer, presented Hospital sales tax from March, \$16,194.75. Someone has inquired about payment plans for taxes. Sharp will be in contact with Thompson and Reuters to allow the software to support the program.

Billie Barnett Jr. updated Commission on the current auction prices of equipment and vehicles on Purplewave Inc.

Stephanie Terhune, Clerk, informed Commission of a complaint pertaining to the Courthouse bathroom. Terhune presented a Cereal Malt Beverage License to Davis Cathouse Recreation, Adds and Abatements and NACo voting credentials for the 2019 Annual Conference.

Kiley Beach moved to approve both Cereal Malt Beverage License for Davis Cathouse Recreation, Diana Paris seconded. Motion carried.

Kiley Beach moved to appoint Diana Paris as voting delegate and Kiley Beach as alternate for the NACo 2019 Annual Conference, Diana Paris seconded. Motion carried.

At 10:16 a.m. Cody Vincent and Madison Johnston joined the meeting. Vincent will need one load of sand for the arena by July 1st and would also like to look into getting a rope and shoot, he will obtain bids. Johnston requested to be on the Fair board. Vincent stated Lane County Implement would donate a tractor to be used in the arena if the County did not have any available.

At 10:28 a.m. Mike Martindale and Gerald DeBoer with Penco Engineering, joined the meeting. KDOT offers recommendations for main routes, the cost is around \$5,000. If Commission chooses to have the study done it will help Lane County if they ever need a high risk rural road project completed. DeBoer has visited with APAC about the Lane County Feeder's asphalt road, APAC will not be able to take on any additional projects at this time. DeBoer estimated the asphalt road project would cost around \$700,000 for 1½ miles, \$80.00 per ton. A discussion of the Lane County Feeder's asphalt road proposal was held.

At 10:55 a.m. Dale Pike, County Attorney, confirmed Lane County can charge for requests to find cornerstones. There is no new update on the Healy Oil fuel tax.

Diana Paris moved to charge for requests to find cornerstones in the amount of \$100.00 per hour, Kiley Beach seconded. Motion carried.

At 11:00 a.m. Diana Paris moved to recess into executive session to discuss possible claims against the County pursuant to the attorney-client privileged communication exception, K.S.A. 75-4319(b)(2) for fifty minutes, Kiley Beach seconded. Motion carried. At 11:50 a.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Dale Pike.

At 11:52 a.m. Mark Hinde-SDSI and Scott Kedrowski-RCDC presented 2020 budget requests.

At 12:13 p.m. session recessed for lunch. At 1:09 p.m. session resumed with Tom Bennett, Kiley Beach, Diana Paris, Mike Martindale and Stephanie Terhune attending.

At 1:10 p.m. Diana Paris moved to recess into executive session to discuss employee performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for twenty-five minutes, Kiley Beach seconded. Motion carried. At 1:35 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Mike Martindale.

A discussion was held on the City of Dighton Pride Week dumping fees and the Lane County Fairgrounds/Arena. Martindale will make sure a load of sand will be placed in the Fairground arena prior to July 1st.

Dale Pike rejoined the meeting and presented K.S.A. 19-214 awarding of certain contracts; public lettings; bond; exemptions. Discussion was held on selling acres around the airport for current and future owners. A citizen complaint of a spill at the orange hangers has been investigated and it was determined to be a small amount of aviation fuel. A discussion of the Lane County Airport was held.

Kiley Beach moved to offer to sell Craig Woodley approximately five acres of land by the airport for \$2,000 per acre plus the cost of a surveyor. Other interested parties will also be able to purchase acres by the airport for \$2,000 per acre plus the cost of a surveyor, Diana Paris seconded. Motion carried.

Bennett presented pictures of 1008 W. Road 230 that Resolution 2018-01 and 2018-06 pertains to. Commission will be looking into finding a Zoning Administrator for Lane County. A discussion of the Lane County Fairgrounds was held.

Debra Panzner, Deputy Register of Deeds, stated there has been no communications from the State of Kansas Governor's office pertaining to the open Register of Deeds position. Panzner will be sending a letter of intent to Governor Laura Kelly.

Diana Paris moved to approve May 6, 2019 minutes, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve the claims as listed, Kiley Beach seconded. Motion carried.

Diana Paris moved to approve the adds and abatements, Kiley Beach seconded. Motion carried.

Diana Paris moved to appoint Madison Johnston to the Fair board, Kiley Beach seconded. Motion carried.

At 3:08 p.m. Diana Paris moved to recess into executive session to discuss employee performance pursuant to the nonelected personnel matter exception, K.S.A. 75-4319(b) (1) for ten minutes, Kiley Beach seconded. Motion carried. At 3:18 p.m. session resumed with no action taken. Those attending the session were: Tom Bennett, Kiley Beach, Diana Paris and Belinda Martindale.

There being no further business Diana Paris moved to adjourn the meeting at 3:22 p.m., Kiley Beach seconded. Motion carried. The next Commissioner's meeting will be held June 3, 2019 at 9:00 a.m.

Claims May 20, 2019

GENERAL FUND		\$10,230.93
NOXIOUS WEED		\$9,059.27
HEALTH		\$5,993.84
WESTERN PYRMD GRNT		\$
PUBLIC WORKS		\$10,587.43
AMBULANCE		\$1,022.51
COUNTY ATTORNEY		\$2,899.00
EMERGENCY MGT		\$176.26
SHERIFF		\$821.78
LANE COUNTY 911		\$60.24
RURAL FIRE DIST. 1		\$746.56
SPECIAL ROAD & BRIDGE		\$17,323.64
TOTAL		\$58,921.46

ATTEST:

Stephanie M. Terhune, County Clerk

Thomas J. Bennett, Chairperson